

UNITED STATES DISTRICT COURT

for the

Southern District of New York

United States of America

v.

Milesh Talreja

Case No.

20 MAG 983

Defendant

ARREST WARRANT

To: Any authorized law enforcement officer

YOU ARE COMMANDED to arrest and bring before a United States magistrate judge without unnecessary delay
(name of person to be arrested) Milesh Talreja,
who is accused of an offense or violation based on the following document filed with the court:

- ☐ Indictment ☐ Superseding Indictment ☐ Information ☐ Superseding Information ☒ Complaint
☐ Probation Violation Petition ☐ Supervised Release Violation Petition ☐ Violation Notice ☐ Order of the Court

This offense is briefly described as follows:

Bank fraud, in violation of 18 U.S.C. §§ 1344 and 2

Date: 01/28/2020

City and state: New York, NY

Issuing officer's signature

Hon. James L. Cott, USMJ

Printed name and title

Return

This warrant was received on (date) 1/20/2020, and the person was arrested on (date) 2/5/2020
at (city and state) New York, NY

Date: 2/5/2020

Arresting officer's signature

David Nigro, Special Agent
Printed name and title